



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

3(1) Rev 1
160 CM

DRAFT AGENDA
Version June 1, 2014

160th Meeting of the Western Pacific Regional Fishery Management Council

June 24-27, 2014

Elizabeth Fuller Hall
Laniakea YWCA, 1040 Richards St.
Honolulu, Hawaii 96813
Phone: (808) 538-7061

160th COUNCIL MEETING AGENDA SUMMARY			
<i>Tuesday, June 24</i>	<i>Wednesday, June 25</i>	<i>Thursday, June 26</i>	<i>Friday, June 27</i>
Fishery Data Collection and Research Committee	Agency Reports	American Samoa Archipelago FEP	Marianas Archipelago FEP
Pelagic Standing Committee	Program Planning and Research	Hawaii Archipelago FEP	Pelagics and International Fisheries
Executive and Budget Standing Committee	Fishers Forum Harbor View Center	Protected Species	Administrative Matters
		Public Comment on Non-Agenda Items	

Notice to Public

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier or later time than shown on this Proposed Agenda or rescheduled for a different time during the week. In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, fishery management regulatory actions not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting, unless they are emergency in nature.

To present oral testimony or comments at this meeting, fill-out a comment card, and indicate the agenda item on which you wish to speak. Cards are available at the sign-in desk outside the Council meeting room. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Public comment on non-agenda items will be taken on Wednesday, June 25, 2014, from 4:00 p.m. to 5:00 p.m.

Written comments received by June 20, 2014, will be copied and distributed to Council members prior to the meeting. **After June 20, 2014** it is the submitter's responsibility to provide Council staff with an adequate number of copies at the meeting to ensure coverage of the Council (a minimum of 40 copies).

Financial interest statements for the appointed Council members are available for inspection at the Council Office at the meeting.



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

Draft Agenda

Standing Committee Meetings

*June 24, 2014
Council Office
1164 Bishop St. Suite 1400
Honolulu, HI 96813*

Pelagics and International Standing Committee	1:00 p.m. – 3:00 p.m.
Executive and Budget Standing Committee	3:00 p.m. – 5:00 p.m.

160th Council Meeting

*June 25-27, 2014
Laniakea YWCA, Fuller Hall,
1040 Richards St.
Honolulu, HI 96813*

Council Meeting	Wednesday, June 25, 8:30 a.m. – 5:00 p.m.
Fishers Forum and Recreational Fishing Policy Listening Session	6:00 p.m. – 9:00 p.m.
Council Meeting	Thursday, June 26, 8:30 a.m. – 4:00 p.m.
Public Comment on Non-Agenda Items	4:00 p.m. – 5:00 p.m.
Council Meeting	Friday, June 27, 8:30 a.m. – 5:00 p.m.

Draft Agenda 160th Council Meeting

Wednesday, June 25, 2014

Laniakea YWCA, Fuller Hall, 1040 Richards St., Honolulu, HI 96813

8:30 a.m. – 5:00 p.m.

- 1. Welcome and Introductions**
- 2. Opening Remarks**
- 3. Approval of the 160th Agenda**
- 4. Approval of the 159th Meeting Minutes**
- 5. Executive Director's Report**
- 6. Agency Reports**
 - A. National Marine Fisheries Service
 1. NMFS Agency Report
 2. Pacific Islands Regional Office
 3. Pacific Islands Fisheries Science Center
 - B. NOAA Regional Counsel
 - C. US Fish and Wildlife Service
 - D. Enforcement
 1. US Coast Guard
 2. NMFS Office for Law Enforcement
 3. NOAA General Counsel for Enforcement and Litigation
 - E. Public Comment
 - F. Council Discussion and Action

Lunch Break 12:00 noon to 1:00 p.m.

1:00 p.m. to 4:00 p.m.

7. Program Planning and Research

- A. Stock Assessment Prioritization Review (**Action Item**)
- B. Specifying Annual Catch Limits for the crustacean, precious corals, coral reef, Hawaii non-deep 7 bottomfish in the Western Pacific Region (**Action Item**)
- C. Evaluation of 2013 catch relative to 2013 ACLs (**Action Item**)
- D. Proposed NOAA Recreational Saltwater Fishing Policy
- E. Regional Strategic Plan for Fishery Data Collection and Research
- F. WPRFMC 5-year Research Priorities
 - 1. Ecosystem and Stocks
 - 2. Human Communities
 - 3. Protected Species
- G. Regional, National, International Education
- H. Advisory Group Reports and Recommendations
 - 1. Joint Archipelagic Plan Team
 - 2. Joint Advisory Panel
 - 3. Fishery Data Collection and Research Committee
 - 4. Fishing Industry Advisory Committee
 - 5. Report of the Social Science Research Committee
 - 6. Marine Planning and Climate Change Committee
- I. SSC Recommendations
- J. Public Hearing
- K. Council Discussion and Action

6:00 – 9:00 pm
Harbor View Center

Fishers Forum

Non-Commercial Fishing: We don't play with our food!
& Recreational Saltwater Fishing Policy Listening Session

Thursday, June 26, 2014
8:30 a.m. – 5:00 p.m.

8. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Enforcement Issues
- D. Community Activities and Issues
 - 1. Update on Fisheries Development
 - 2. Seafood Market Training Workshop
- E. Fishery Disaster Relief Funds
- F. Marine Conservation Plan
- G. Education and Outreach Initiatives
- H. American Samoa National Marine Sanctuary
- I. Rose Atoll Marine National Monument
- J. Advisory Group Reports and Recommendations
 - 1. American Samoa REAC
 - 2. Joint Advisory Panel
 - 3. Archipelagic Plan Team
 - 4. Fishery Industry Advisory Committee
 - 5. Social Science Research Committee
 - 6. Marine Planning and Climate Change Committee
- K. SSC Recommendations
- L. Public Comment
- M. Council Discussion and Action

9. Hawaii Archipelago

- A. Moku Pepa
- B. Legislative Report
- C. Enforcement
- D. Main Hawaiian Island Bottomfish
 - 1. Report on MHI Bottomfish Stock Assessment
 - 2. Deep 7 ACL Specification (**Action Item**)
 - 3. State of Hawaii BRFA Management Plan
 - 4. Regulatory changes for the MHI bottomfish
- E. Community Projects, Activities and Issues
 - 1. Supporting the Aha Moku System

- 2. Outreach and Education Report
- F. Hawaiian Islands Humpback Whale National Marine Sanctuary
- G. Papahānaumokuākea Marine National Monument
- H. Habitat Blue Print – West Hawaii
- I. PRIA/Hawaii WP Sustainable Fisheries Fund (SFF) Marine Conservation Plan (**Action Item**)
- J. Advisory Group Reports and Recommendations
 - 1. Joint Advisory Panel
 - 2. Hawaii Plan Team
 - 3. Archipelagic Plan Team
 - 4. Fishery Industry Advisory Committee
 - 5. Social Science Research Committee
 - 6. Marine Planning and Climate Change Committee
- K. SSC Recommendations
- L. Public Hearing
- M. Council Discussion and Action

Lunch Break 12:00 noon to 1:00 p.m.

1:00 p.m. to 5:00 p.m.

10. Protected Species

- A. Updated Data on False Killer Whale Distribution and Stock Boundaries
- B. Analysis of Impacts under the Deep-set Longline Biological Opinion and MMPA Permit
- C. Updates on Endangered Species Act and Marine Mammal Protection Act Actions
 - 1. Update on the FKW Take Reduction Plan Implementation
 - 2. Final Determination to List 66 Species of Coral under the ESA
 - 3. Final Determination to List Scalloped Hammerhead Shark under the ESA
 - 4. Green Turtle Status Review
 - 5. North Pacific Humpback Whale Petition
 - 6. Other Relevant Actions
- D. Management of Green Sea Turtles
- E. Advisory Group Reports and Recommendations
 - 1. Joint Advisory Panel
 - 2. Pelagic Plan Team
 - 3. Archipelagic Plan Team
 - 4. Fishing Industry Advisory Committee
 - 5. Social Science Research Committee
 - 6. Marine Planning and Climate Change Committee
- F. SSC Recommendations
- G. Public Comment
- H. Council Discussion and Action

4:00 p.m. to 5:00 p.m.

11. *Public Comment on Non-agenda Items*

DRAFT

Friday, June 27, 2014
9:00 a.m. – 5:00 p.m.

12. Marianas Archipelago

- A. Guam
 - 1. Isla Informe
 - 2. Legislative Report
 - 3. Enforcement Issues
 - 4. Status Reports on Guam Projects and Programs
 - a. Fishery Development Projects
 - b. Data Collection Projects
 - 5. Habitat Blue Print – Manell-Geus
- B. Commonwealth of Northern Mariana Islands
 - 1. Arongol Falú
 - 2. Legislative Report
 - 3. Enforcement Issues
 - 4. Bottomfish Area Closure Modification (**Action Item**)
 - 5. Status Reports on CNMI Projects and Programs
 - a. Data Collection Projects
- C. Guam and CNMI Marine Conservation Plans
- D. Marianas Trench Marine National Monument: Islands, Volcanic, and Trench Units
- E. Education and Outreach Initiatives
- F. Advisory Group Reports and Recommendations
 - 1. Joint Advisory Panel
 - 2. Archipelagic Plan Team
 - 3. Fishery Industry Advisory Committee
 - 4. Social Science Research Committee
 - 5. Marine Planning and Climate Change Committee
- G. SSC Recommendations
- H. Public Hearing
- I. Council Discussion and Action

13. Pelagic & International Fisheries

- A. Modification of American Samoa Large Vessel Prohibited Area (**Action Item**)
- B. Experimental Fishing Permit- American Samoa large vessel prohibited area (**Action Item**)
- C. Overfished determination for WCPO NP striped marlin (**Action Item**)
- D. Longline Fisheries Quarterly Reports
 - 1. Hawaii
 - 2. American Samoa
- E. Bigeye Tuna Movement Workshop
- F. Disproportionate Burden Workshop
- G. International Fisheries
 - 1. IATTC Science Committee
- H. Advisory Group Reports and Recommendations

1. Joint Advisory Panel
2. Pelagic Plan Team
3. Fishing Industry Advisory Panel
4. Social Science Research Committee
5. Marine Planning and Climate Change Committee
- I. SSC Recommendations
- J. Standing Committee Recommendations
- K. Public Hearing
- L. Council Discussion and Recommendations

Lunch Break 11:30 a.m. to 1:00 p.m.

1:00 p.m. to 5:00 p.m.

14. Administrative Matters

- A. Financial Reports
- B. Administrative Reports
- C. SOPP Review
- D. Council Family Changes
- E. Advisory Panel Review and Plan
- F. Meetings and Workshops
 1. May Council Coordination Committee
- G. Report on MSA Reauthorization
- H. Other Business
- I. Standing Committee Recommendations
- J. Public Comment
- K. Council Discussion and Action

15. Other Business

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